

TOWN OF CALEDONIA
COLUMBIA COUNTY

Regular Town Board Meeting

Wednesday, September 10, 2008, 7:00 p.m.

Caledonia Town Hall, N5479 Beich Road, Portage, WI 53901

Draft

1. **Call the Meeting to Order** – Chairman Steve Pate excused this evening. Meeting called to order by Supervisor Greg Goetz at 7:07 pm. Supervisor Greg Goetz, Supervisor Bob Loeffler, Treasurer Mardell Krejchik, Clerk Angeline Edgar, Arlene Hein, and Bill Hein present.
2. **Reading of the Meeting Notice** – Supervisor Goetz called for a reading of the meeting notice. Meeting notice read by Clerk Angeline Edgar.
3. **Reading of the Agenda** – Supervisor Goetz read the agenda and called for a motion regarding the agenda. Supervisor Loeffler made a motion to approve the agenda, seconded by Supervisor Goetz. No discussion. Motion carried.
4. **Review/Approval of Minutes** - Typo correction suggested by Arlene Hein on page 2 #7. Motion made to accept minutes with corrections by Supervisor Loeffler. Seconded by Supervisor Goetz. No discussion. Motion carried.
5. **Treasurer's Report** – Chairman Pate then asked for the Treasurer's Report. Treasurer Mardell Krejchik read the August 31 Bank Accounts Summary. As the Board has been keeping a close eye on the budget: there are additional reports attached showing Public Works-Hwy Maintenance budget. The town has paid one storm damage bill, the August county hwy bill is being held for submission to FEMA. Question from Supervisor Goetz regarding Deposit amount of \$79,023.28: \$70,000 was from August Real Estate Tax settlement. Discussion regarding Day's Inn Motel Room Tax payments: Day's Inn has been taken over by a new manager. Both quarters for room tax have been filed, however their checking account has been closed. No further discussion or questions. Motion made to approve Treasurer's Report by Supervisor Loeffler. Motion seconded by Supervisor Goetz. Motion carried.
6. **Gardiner Appraisal Service Contract** – This item will reviewed again at Monday's Board Meeting. The amount of the contract is \$10,300.00 for the year.
7. **Questions from the Floor** – Supervisor Goetz reported that there was more than \$600,000 road damage from flooding. The town will be looking to FEMA to assist in payment of needed flood damage repairs. Board of Review in final deliberations on Monday, September 15, 2008 beginning at 11:30.

8. **Any other business as authorized by law** – none.
9. **Payment of Bills-** Bills presented in the amount of: \$5,304.40. Supervisor Loeffler made a motion to approve payment of bills in the amount of \$5,304.40, seconded by Supervisor Goetz. No discussion. Motion carried.
10. **Adjournment-** A motion to adjourn the meeting was made by Supervisor Loeffler, seconded by Supervisor Goetz. No discussion. Motion carried. Meeting adjourned a 7:30 p.m.

Respectfully Submitted,
Angeline Edgar
Clerk